

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
October 15, 2012
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:00 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chair will briefly update the Board -The Town Manager will provide a brief report
- 2. 7:10 NATIONAL GRID – GAS MAIN, 366 POPE ROAD AT PINE RIDGE**
Enclosed please find materials in the subject regard
- 3. 7:15 NSTAR POLE LOCATION, FOREST ROAD**
Enclosed please find materials in the subject regard
- 3A. 7:25 NSTAR POLE LOCATION, HAYWARD ROAD**
Enclosed please find materials in the subject regard
- 4. 7:35 LEAGUE OF WOMEN VOTERS – POLLING COMMENTS**
- 5. 7:55 CVS PROPONENT'S PRESENTATION**
This agenda item removed at proponent's request

III. SELECTMEN'S BUSINESS

- 6. SELECTMEN TO SIGN MEMORANDUM OF UNDERSTANDING ON THE TRAIN STATION (MATERIALS WILL BE SENT FROM MBTA)**
- 7. PROCLAMATION OF DISCOVERY MUSEUMS DAY IN ACTON**
Enclosed please find materials in the subject regard
- 8. PROCLAMATION OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH**
Enclosed please find materials in the subject regard
- 9. SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

10. BAY CIRCUIT TRAIL EASEMENT AT ROBBINS BROOK

Enclosed please find materials in the subject regard

11. REVISED INTER-MUNICIPAL AGREEMENT EXTENSION, ASSABET RIVER RAIL TRAIL (ARRT)

Enclosed please find materials in the subject regard

12. REQUEST FROM THE ACTON WOMEN'S CLUB FOR A SIGN TO ADVERTISE THEIR BAKE SALE

Enclosed please find materials in the subject regard

13. COMMITTEE APPOINTMENT – WALTER FOSTER, MORRISON FARM REUSE COMMITTEE

Enclosed please find materials in the subject regard

14. COMMITTEE APPOINTMENT – ROBERT OLIVERI, BOARD OF HEALTH

Enclosed please find materials in the subject regard

15. COMMITTEE APPOINTMENT – MICHAEL SHAILER, 2020 IMPLEMENTATION COMMITTEE

Enclosed please find materials in the subject regard

16. COMMITTEE APPOINTMENT – JAMES WATT, 2020 IMPLEMENTATION COMMITTEE

Enclosed please find materials in the subject regard

17. WARRANT FOR STATE ELECTION – POLLING LOCATIONS FOR THE NOVEMBER ELECTION

Enclosed please find materials in the subject regard (12) copies are in the signature file and need to be signed

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$125.00 from various supporters of the Goward Field Project

19. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

20. QUARRY ROAD, EXECUTED DEED – GIFT OF LAND

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

OCTOBER 29

NOVEMBER 5

NOVEMBER 19

Asa Parlin House Report

Morrison Farm Reuse
Committee Update

PENDING MINUTES

March 12 -JA

May 21

June 25

July 9 & 23, 25

Sept. 10, 24

PENDING COMMITTEE APPOINTMENTS

Diana Branch – sent to VCC- VCC Member